MINUTES OF A COUNCIL MEETING MARCH 21, 2017

The Hollywood Park City Council met in a regular session on March 21, 2017 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Fails called the meeting to order with the following Council Members present: Steve Phillips, Debbie Trueman, David Neugebauer, Chris Murphy and Cullen Schwarz. Also present: City Treasurer-Kristina Marsico, Fire Chief- John Butrico, Police Chief- Shad Prichard, City Attorney- Michael Brenan and City Secretary-Janice Alamia.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

- 1. Fire Report: Chief Butrico gave his monthly report to the Council.
- 2. Police Report: Chief Prichard gave his monthly report to the Council.
- 3. Financial Report: City Treasurer-Kristina Marsico gave her monthly report to Council.
- 4. City Secretary Report: City Secretary, Janice Alamia introduced the Business of the Month-Griswold Home Health Care and Presentation of the 2017 Fiesta Medal and Poster by former Fiesta Princess Vanessa Garza.
- 5. City Attorney Report: None
- 6. Mayors Report: None

CONSENT AGENDA:

- 1. Approve the Minutes of a Regular Council Meeting 2/21/2017.
- 2. Accept the Financial Statements as of 2/28/2017.

Councilman Neugebauer made a motion to approve the Consent Agenda in its entirety. Councilman Phillips seconded the motion. The motion passed unanimously.

CITIZEN PARTICIPATION:

- Margo Villarreal/544 Rua De Matta: Ms. Villarreal asked the Council to consider having the Ordinance changed to allow vehicles such as Mules to be driven on HP streets
- Sudie Sartor/505 El Portal: Ms. Sartor was concerned because she was not aware there
 was a Voigt Committee and when they were meeting. She also stated she was not happy
 with some of the home occupations in Hollywood Park. Stating one in particular that
 consistently has 6 vehicles parked in their front yard.

OLD BUSINESS: None

NEW BUSINESS:

- 1. <u>Discuss/Take Possible Action on the details of the future operation of Voigt Park, including, but not limited to, hours of operation, pricing for the use of facilities, management of facilities, staffing, maintenance of facilities, security and other aspects of the park operations.</u>
 - a. Citizen Comments: Matt Newman, Chairperson of the Voigt Committee spoke to the Council on the recommendations proposed by the Committee after much discussion and research from its members. He thanked all the residents that were

- part of the Committee for all their hard work and referenced the pricing the Councilmembers had in their packets.
- b. Discussion: Mayor Fails thanked the Voigt Committee for all their hard work and the Council for picking 2 members each to participate on this Committee. Councilman Steve Phillips made the motion to accept the future operation of Voigt Park made by the Voigt Committee, including but not limited to, hours of operation, pricing for the use of the facilities, management of facilities, staffing, maintenance of facilities, security and other aspects of the park operations. Councilman David Neugebauer seconded the motion. The motion passed unanimously.

2. <u>Discuss/Take Possible Action on Code Committee recommendations and the future direction of the Code Committee.</u>

- a. Citizen Comments: Patrick Smith, the Chairperson of the Code Committee spoke to the Council as to the function of the Code Committee. He stated the Committee was not established to just have more codes or restrictions on the books just for the sake of having them, but to help the Police Department have the ability to enforce the current codes we do have. Mr. Smith did state the Code Committee also represented the community at large and as such wanted to help protect property values by keeping Hollywood Park aesthetically pleasing.
- b. Discussion: Councilman Phillips agreed and stated that is the reason he lives in The Gardens because they too are in favor of all restrictions that keep their community visually pleasing, which in turn keeps their property values up. Councilwoman Trueman stated she felt Hollywood Park did not need more Ordinances and rules telling residents when to remove their waste wheelers and issues of this sort. She stated we did not need more government intervention in the residents lives. Councilman Schwarz stated he was somewhere in between Councilman Phillip and Councilwoman Trueman. He felt there was a time and place for some restrictions but not always and we needed to judge those individually. No action was taken.
- 3. <u>Discuss/Take Possible Action to approve an Ordinance cancelling the general election</u> for the election of City Council Members and declaring the unopposed candidates elected to office.
 - a. Citizen Comments: None
 - b. Discussion: Having no need for Hollywood Park to enter into the May 2017 Election, because all three candidates were unopposed, there was no election agreement made with Bexar County. Councilman Murphy made the motion to approve an Ordinance cancelling the general election for the election of City Council Members and declaring the unopposed candidates elected to office. Councilman Neugebauer seconded the motion. The motion passed unanimously.
- 4. <u>Discuss/Take Possible Action to approve an Asset Disposition Agreement for the police department.</u>
 - a. Citizen Comments: None
 - b. Discussion: Chief Prichard spoke to the Council concerning an asset disposition agreement with a company named Property Room. This company specializes in selling municipal government merchandise instead of HP having to auction off

merchandise. There is no upfront fee and Property Room keeps a percentage of the sale. Councilman David Neugebauer made the motion to approve the Asset Disposition Agreement for the police department. Councilman Phillips seconded the motion. The motion passed unanimously.

ADJOURNMENT: There being no other business, Mayor Fails adjourned the meeting at 8:37pm.

MINUTES OF THIS MEI	ETING	APPROVI	ED AS SUBMITTED (V	
CORRECTED () THIS _	18	DAY OF	APRIL	_, 2017.

Mayor, Chris Fails

ATTEST:

City/Secretary, Janice Alamia